Annesum-1

VIPPY SPINPRO LIMITED

24th Annual General Meeting (AGM) Voting Results

Date of the AGM	31st August, 2016
Total number of shareholders on record date	9176 Share holders as on 24 th August, 2016
No. of shareholders present in the meeting either in person 41 Share holders	41 Share holders
or through proxy:	No Proxy
Promoters and Promoter Group:	6
Public	32
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0



Agenda- wise disclosure

Item No. 1

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Resolution require	Resolution required: (Ordinary/Special)		0	Ordinan				
Whether promote	Whether promoter/ promoter grains are interested.	- 17 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	5 :	lijdt y				
agenda/resolution?	ار ماناناناتاتاتاتاتاتاتاتاتاتاتاتاتاتاتاتا	rested in the	2					
Category	Mode of Voting	No. of shares	No. of	% of Votes	No. of	No of	% of Votes in	0/ of Votos
		held	votes	Polled on	Votes –	Votes –	favour on votes	% of votes
			polled	outstanding	in favour	against	nolled	against on votes
		(1)	(2)	shares	(4)	(5)	2	מוועם
				(3)=[(2)/(1)]*	٠.		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				100			!	
Promoter and	E-Voting		,	(c)				
Promotor Group	r-vouig	0	0	0	0	0	0	0
dnois issource	Poil	3080603	3080603	100%	3080603	c	100%	790
	Postal Ballot (if	0	c				2007	0.0
	applicable)		•	>	>	>	0	0
	Total	3080603	2030802	1000/	000000			
Publichetitutions	E-Voting	20000	200000	100%	3080603	0	100%	%
CIONDANCINA .	E-VOIII 8	0	0	0	0	0	0	0
	Poli	0	0	0	0	0	0	
	Postal Ballot (if	0	0	0				
	applicable)			1	•	 >	5	D
	Total	0	0	0	0	6	0	
Public Non	E-Voting	0	0	0	0	0		
Institutions	Poli	15334	15334	100%	15334		100%	ò
	Postal Ballot (if	0	0	0		,	200	0%
	applicable))	>	>	5	-
	Total	15334	15334	100%	15334	0	100%	700
Total		3095937	3095937	100%	3095027	,	1000/	0,0
				2004	100000	_	*SOT	- %C



Item No. 2

To Appoint director in place of Shri Mangalore Maruthi Rao(DIN-00775060) who retire by rotation and being eligible, offers himself for re-appointment.

Resolution re	Resolution required: (Ordinary/ Special)		Ord	Ordinary				
Whether pro	Whether promoter/ promoter group are interested in the	nterested in the	2					
agenda/resolution?	lution?							
Category	Mode of Voting	No. of shares held	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
	-		votes	Polled on	Votes -	Votes –	favour on votes	against on votes
		(1)	polled	outstanding	in favour	against	polled	nolled
			(2)	shares	(4)	(2)		
				(3)=[(2)/(1)]*			(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
				100				
Promoter	E-Voting	0	0	0	0	c	0	c
and	Poll	3080603	3080603	100%	3080603	,	1000/	ò
Promoter	Poetal Ballat /if			2001	200000		T00%	%0
Group	applicable)	5	0	0	0	0	0	0
	Total	3080603	3080603	100%	3080603	c	100%	\doc
Public	E-Voting	0	C	0	2000	0 0	2007	ę o
Institutions	Poll				> (0
	2.7		0	0	0	0	0	0
	Postal Ballot (II	0	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	
Public Non	E-Voting	0	0	0	0	0	0	
Institutions	Poll	15334	15334	100%	15334	0	100%	80
	Postal Ballot (if	0	0	0	c	c		
	applicable)					· _	•	>
	Total	15334	15334	100%	15334	0	100%	76
Total		3095937	3095937	100%	3095937	0	100%	%



Item No. 3

Reappointment of M/S Sodani& Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting of the Company and fix their remuneration.

Resolution required: (Ordinary/ Special)	dinary/ Special)		Ordinary					
Whether promoter/ pror	Whether promoter/ promoter group are interested in the agenda/resolution?	I in the	8					
Category	Mode of Voting	No. of shares held	No. of	% of Votes	No. of	No. of	% of Votes in	% of Votes
			votes	Polled on	Votes -	Votes	favour on votes	against on votos
		(5)	100				מאסוו אווי אווי	מצמוווזר חוו אחובי
		7)	bolled	outstanding	=	1	polled	polled
			(2)	shares	favour	against		
				(3)=[(2)/(1)]*	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
			-	100				
				(3)				
Promoter and	E-Voting	0	0	0	0	0	0	0
Promoter Group	Poll	3080603	3080603	100%	3080603	0	100%	%0
	Postal Ballot (if	0	0	0	0	0	0	
	applicable)				1	•	•)
	Total	3080603	3080603	100%	3080603	0	100%	%0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	0	0	0	0	0	0	0
	applicable)							
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	15334	15334	100%	15334	0	100%	%0
	Postal Ballot (if	0	0	0	0	0	0	0
	applicable)							1
	Total	15334	15334	100%	15334	0	100%	%0
Total		3095937	3095937	100%	3095937	0	100%	%0



SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia, (Near NavneetDarshan) Indore (M.P.) -452 003 Ph. 0731-2560690 Fax: 0731-2560690

Mob.94250-56686

E-mail:csshilpeshdalal@gmail.com

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To, Chairman Vippy Spinpro Limited CIN: L01710MP1992PLC007043 Indore

Sub :Passing of Resolution through electronic voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

24th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited on 31st August, 2016 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Soni World, Indore.

Dear Sir.

Pursuant to the Resolution passed by the Board of Directors of Vippy Spinpro Limited on 23rd,May , 2016, I have been appointed as Scrutiniser for the E-Voting process as mentioned under Rules 20 of Companies (Management and Administration) Rules.

The Company has appointed Central Depository Services Limited as Service Provider, for providing platform for electronic voting to shareholders. Ankit Consultancy Pvt. Ltd. is Registrar and Share Transfer Agent. The Service Provider had provided a platform, through website www.evotingindia.com, for recording the votes of the shareholders electronically on all the items of business as specified in AGM Notice.

As on cut-off date, i.e. 24^{th} August, 2016, there were 9176 Share holders in the company. The evoting kept open for 3 days from 27^{th} August, 2016 (9.00 a.m) to 30^{th} August, 2018 (5.00 p.m.).

At the end of voting period on 30th August, 2016, the voting portal of Service Provider (CDSL) duly blocked by me. And on 30th August, 2019 the votes case through e-voting facility was duly unblocked by me as Scrutiniser in presence of Shri Sudhanshu Dixit and Shri Sumeet Bansal, witnessed.

Now I, Shilpesh Dalal, Practising Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square Indore, duly appointed as Scrutinizer by the Board of Directors for the purpose of the e-voting taken under Section 108 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), submit my report as under:

Total Number of Nil Share Holder participated in e-voting, holding total Number of Nil Shares.

The result of E-Voting is as under:

Item No. 1-Ordinary Resolution

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(III) Invalid Votes

	Total number of votes cast by them (Shares)
Total number of members whose votes were	(Herri (Oriales)
declared invalid	
NL	NIL

Item No. 2- Ordinary Resolution

To Appoint director in place of Shri Mangalore Maruthi Rao (DIN-00775060) who retire by rotation and being eligible, offers himself for re-appointment.

(I) Voted in favour of resolution:

	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NIL

(II) Voted against the resolution:

1	Number of votes cast by them (Shares)	% of total number of valid votes cast
NIL	NIL	NL

(III) Invalid Votes

	Total number of votes cast by
Total number of members whose votes were	them (Shares)
declared invalid	
NII	NIL



Item No. 3-Ordinary Resolution

Re-appointment of M/S Sodani& Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration

(i) Voted in favour of resolution:

NII NIL NIL	Number of Members Voted	Number of votes cast by them (Shares)	% of total number of valid votes cast
IVIL	NIL	NIL	NIL

(II) Voted against the resolution:

Number of Members Voted)	Number of votes cast by them (Shares)	% of total number of valid votes cast
NII	NIL	NIL

(III) Invalid Votes

	Total number of votes cast by
Total number of members whose votes were	them (Shares)
declared invalid	
NII	NIL

Thanking you,

Yours faithfully

Shilpesh Dalal Practising Compan FCS: 5316, CP: 42

Indore

Date: 31.08.2016

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

205-A Anmol Tower, 15/2, Old Palasia, (Near NavneetDarshan) Indore (M.P.) -452 003 Ph. 0731-2560690 Fax: 0731-2560690 Mob.94250-56686

E-mail:csshilpeshdalal@gmail.com

Report of Scrutinizer on Poll

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To, Chairman Vippy Spinpro Limited CIN: L01710MP1992PLC007043 Indore

24th Annual General Meeting of the Equity Shareholders of Vippy Spinpro Limited, held on 31st August, 2016 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Soni World, Indore.

Dear Sir,

I, Shilpesh Dalal, Practicing Company Secretary, 219, D.M. Tower, 21/1, Dr. R.S. Bhandari Marg, Janjeerwala Square, Indore and appointed as Scrutinizer by the Board of Directors for the purpose of the poll taken under Section 109 of the Companies Act, 2013 and Rules made thereunder, for the below mentioned resolution(s), at the 24th AGM of the Equity Shareholders of Vippy Spinpro Limited, held on 31st August, 2016 at Hotel Amar Vilas, 1, Chandra Nagar, A.B. Road, Opp. Sony World, Indore, submit our report as under:

- After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.



The result of the Poll is as under:

Item No. 1-Ordinary Resolution

To Receive, consider and adopt Audited Financial Statement of the company for the year ended 31st March, 2016 and Report of the Board of Directors and Auditors thereon.

Voted in favour of resolution: (1)

 Number	of	Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
Voted 41			3095937	100%

Voted against the resolution: (11)

Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
Voted) NIL	NIL	NIL

Invalid Votes (III)

Invalid votes	
,	Total number of votes cast by
Total number of members whose votes were	them (Shares)
declared invalid	NIL
NL	

Item No. 2- Ordinary Resolution

To Appoint director in place of Shri Mangalore Maruthi Rao (DIN-00775060) who retire by rotation and being eligible, offers himself for re-appointment.

Voted in favour of resolution: (1)

Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
 Voted 41	3095937	100%

Voted against the resolution: (II)

April adamst the recognition	***	
Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
Voted) NIL	NL	NIL

Invalid Votes (III)

Myand Votes	
	Total number of votes cast by
Total unitibel of thembolo miles	them (Shares)
declared invalid	NIL
NIL	1785

Item No. 3-Ordinary Resolution

Reappointment of M/S Sodani & Company, Chartered Accountants, (Firm Regn No. 000880C), as Auditors of the company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and fix their remuneration

(I) Voted in favour of resolution:

Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
Voted 41	3095937	100%

(II) Voted against the resolution:

 Number of Members	Number of votes cast by them (Shares)	% of total number of valid votes cast
Voted)	NL	NIL

(III) Invalid Votes

HIVANG VOICE	
	Total number of votes cast by
Total number of melliners whose voices were	them (Shares)
declared invalid	NIL
NL	

4. A Compact Disc (CD) containing a list of equity shareholders whovoted "FOR", "AGAINST" and no votes cast were invalid, for each resolution is enclosed.

 The poll papers and all other relevant records were sealed andhanded over to Ms. Sanju Patel Company Secretary & CFO for safe keeping as authorized by the board.

Thanking you, Yours faithfully

Shilpesh Dala Practicing Const FCS: 5316, CP

Date:31,08.2016

SHILPESH DALAL & CO.

PRACTISING COMPANY SECRETARY

(Near NavneetDarshan) Indore (M.P.) -452 003 205-A Anmol Tower, 15/2, Old Palasia,

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COMBINED REPORT OF SCRUTINISER ON EVOTING AND POLL

24th AGM held on 31st August, 2016 Vippy Spinpro Limited Chairman, Indore

Dear Sir

I Shilpesh Dalal, Practicing Company Secretary have been appointed as Scrutiniser by Board of Directors for E-voting u/s 108 and for Poll u/s 109 of the Companies Act, 2013 read with Rules made thereunder.

I have submitted separate Scrutinizer's report for E-voting and for Poll. I herewith submit the combined report of votes casted through E-Voting and by Poll. Invalid Vote

INVAIIG VOICE				>			(2-14)-)		222-22)		
		Se Casim	E E	0							0	Tamo Will	SON JAM
ing by Poll		Casted Votes Casted in Votes	wour	3006037	000000		•				3095937		
8 7						***************************************	······································				***************************************	Z	
n appropriate de la companya de la c	r-voting	Votes casted in Votes	, COC	avour	Z				(**************************************	·			errenneng von - e mengemennen errenneng - erren emme signassian i derformasionistischischischischischischischi
		and the second of the second o			To Receive, consider and	adopt Audited Financial	Statement of the company	for the year ended 31st	March, 2016 and Report of	the Board of Directors and	Auditors thereon.	To Appoint director in	place of Shri Mangalore
		Sr. No. Resolution			-	•						2	

	3095937										CONTRACTOR OF THE PROPERTY OF
	Ž	-						·		CONTRACTOR	
Maruthi Rao (DIN- 00775060) who retire by rotation and being eligible, offers himself for re-	Reappointment of M/S Nil	Sodani & Company,	Chartered Accountants,	(Firm Regn No. 000880C), as	Auditors of the company	from conclusion of this	Annual General Meeting	until the conclusion of the	next Annual General	Meeting of the Company	and fiv their remuneration

Indore

Date: 31.08.2016

Yours faithfully, STINDURE A Shilpesh Dalal Practicing Compan Specially FCS: 5316, CP: 4235